

NORTHERN SPORTS FIELDS COMPLEX AND PARK COORDINATION  
&  
OVERSIGHT AD HOC COMMITTEE

10 April 2003, 7:00 PM  
Marshall Community Center Annex, Marshall, VA

NO QUORUM – Meeting Notes:

**1. Call to Order and Opening Remarks**

The April 10, 2003 meeting of the Northern Sports Fields Complex and Park Coordination and Oversight Committee (NSFC) was called to order by Randy Wheeler, Deputy County Administrator, for Chairman Harry Atherton.

**Committee Members and Staff Present:**

Marie Glascock, Scott District  
George Downes, Jr., FYSCC  
Joan Fries, Marshall Business & Residents Association  
Randy Wheeler, Deputy County Administrator  
Ron Mabry, Staff  
Larry Miller, Director, Parks & Rec  
Cynthia Hair, Staff  
Sue Wolford, PHR & A

**2. Adoption of the Agenda**

No quorum

**3. Adoption of the Minutes of 3/13/03**

Tabled – no quorum

**4. Project Design Update – Mr. Mabry & PHR&A Staff**

Mr. Mabry gave a brief update on the project, saying that the special exception application had been filed with the Department of Development and will be the subject of a public hearing on 4/24/03 at Fauquier High School at 7:00 PM. The special exception application is for the above-ground water storage tank and the sewer pumping station. He said that the Board of Supervisors will be holding a work session at 3:00 PM on April 21, 2003 to consider the conceptual plan for the park. He encouraged members of the committee to attend these meetings. He said that the site plan for the park would be filed Monday (4/14/03) with the Department of Community Development for official site plan review and that the Technical Review Committee is scheduled to meet May 20, 2003. Ms. Wolford distributed a Project Update Memorandum dated April 10, 2003. She discussed the various topics in detail. A copy will be sent to members who were not present. Other notes and/or comments include:

#### Groundwater Study:

The wells and water situation remains an open item due to the heavy rains and wet ground at the park. No drill rigs are on site yet due to ground conditions. PHRA's survey crew has pinpointed well sites relative to the site plan. Mr. Mabry said the groundwater issue is integral to the site plan and the Department of Development cannot sign off on the plan until the groundwater work is complete.

#### Additional Project Updates:

- Mr. Mabry said that on April 21, 2003, the Board of Supervisors will be requested to approve the grant from Commonwealth Transportation Board for the access and bike path.
- Mr. Wheeler said that the GIS department will present a computer model of the conceptual site plan at the April 21 Board of Supervisors work session.
- Ms. Wolford distributed a Construction Schedule dated 4/10/03 and discussed in detail how the project is being delayed due to recent heavy precipitation and that the site is very wet. She detailed the need for Health Department approval on the water and pump station which may hold up bidding and the beginning of construction on the site.

#### Project Lighting Study:

See 4/10/03 Project Update Memorandum

#### Pool/Architectural Review:

No information was presented on the pool design/construction.

#### Perimeter Fencing:

Ms. Wolford displayed sample site photos with several fencing options and landscaping. She said it was very important to the Mellon Estate that the landscaping and fencing be of the highest quality. Those members present preferred 3 or 4 panel, black wooden rail fence.

#### **5. Amendment(s) to Contract with FYSCC**

Mr. Downes said that he and Mr. Atherton still need to meet. He said that Tom Ross had agreed to represent FYSCC and would be meeting with Paul McCulla, County Attorney, in the near future.

#### **6. Roundtable**

- Mr. Borgstrom said that fundraising efforts for the pool have reached approximately \$36,000 and that there is hope for a pledge of \$4500 from an individual, which would bring the amount to over \$40,000.

#### **7. Set Next Meeting Date**

The next regular committee meeting is scheduled for 7:00 PM, Thursday, May 8, 2003, at the Marshall Community Center Library.

#### **8. Adjourn**

The meeting was adjourned at 7:40 PM.

